2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018698

Entity Name: DIVINE FIST KUNG-FU, INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13246 SW 8 STREET MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

13246 SW 8 STREET MIAMI, FL 33184

FEI Number: 41-2079941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIN, EDUARDO 13246 SW 8 STREET MIAMI, FL 33184 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: MARIN, EDUARDO Address: 13246 SW 8 STREET City-St-Zip: MIAMI, FL 33184

Title: VSD

 Name:
 VIVANCO, CLARA

 Address:
 13246 SW 8 STREET

 City-St-Zip:
 MIAMI, FL 33184

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARA VIVANCO V.P. 01/09/2010